

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS
OCTOBER 22, 2013

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 22, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List # 227389 through and including # 227539 were presented for payment.

There were no requisitions.

There were no dispositions.

(2)

APPROVAL OF PATRICIA MCKEE AS A PERKY DRIVER

(3)

APPROVAL OF 3% WAGE INCREASE FOR JULIE SPADAFORA FOR SUCCESSFUL COMPLETION OF HER 6 MONTH ORIENTATION PERIOD.

(4)

APPROVAL TO HIRE MICHAEL GRANGE AS A FULL TIME DISPATCHER, WITH BENEFITS, AT A GRADE 14.

(5)

APPROVAL OF COMMISSION MEETING MINUTES DATED OCTOBER 8, 2013.

Commissioner Ethan Migliori made a motion to approve the Consent Agenda. The motion was seconded by Commissioner JR Nelson. The motion passed.

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DISCUSSION ITEMS

(1)

ITEMS PULLED FROM CONSENT AGENDA

Nothing

(2)

CONSIDERATION AND APPROVAL OF FY2014 TENTATIVE BUDGET FOR EMERY COUNTY AND CASTLE VALLEY SPECIAL SERVICE DISTRICT. SETTING OF PUBLIC HEARING COMMENTS ON THE FY2014 TENTATIVE BUDGETS.

Clerk/Auditor Brenda Tuttle reviewed the FY 2014 tentative budget for Emery County. She stated that by law she is required to submit a tentative budget to the Commission by the end of October. She added that overall revenue is down from last year. Mineral lease funds continue to go down. A final budget must be adopted in December.

Commissioner JR Nelson made a motion to approve FY 2014 tentative budget for Emery County. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

Castle Valley Special Service District Manager Jacob Sharp reviewed the District's FY 2014 tentative budgets. He indicated that the District has three budgets, General, Capital Projects and Debt Service. Because mineral lease funds are down, property tax is about the same and there is little new growth they anticipate funds to be tight. He indicated that CVSSD and Emery Water Conservancy District are considering joining forces to procure a new building for their combined offices.

Commissioner JR Nelson made a motion to approve FY 2014 tentative budget for Castle Valley Special Service District. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

A hearing is set for December 17, 2013 at 6:00 pm to review, receive comment on and adopt the final 2014 budget.

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(3)

KEN BROWN, WESTERN COUNTIES ALLIANCE. DISCUSSION OF ISSUES BEING MONITORED BY WCA AND CONSIDERATION AND APPROVAL OF MEMBERSHIP FOR FY2104

Ken Brown, Western Counties Alliance discussed issues being monitored by WCA. He reviewed PILT money, Secure Rural Schools, Geothermal energy resources, Public Land transfers, Wild Horse Burro Program, old website issues and membership. He encouraged the Commission to participate in the Alliance through an annual membership fee of \$3,000.00. He indicated that as new counties come on board with the alliance the membership fee will continue to come down.

Commissioner Horrocks thanked Mr. Brown and the Alliance for the good issues that they address on the county's behalf. Emery County will continue to support the Alliance, however due to budget constraints will not be able to participate with \$3,000.00. The Commission agreed to participate at \$500.00. Commissioner JR Nelson made a motion to approve \$500.00 membership dues to Western Counties Alliance. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(4)

CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR EMERGENCY FLOOD DAMAGE ASSESSMENT 2013.

Merrial Johansen, Johansen and Tuttle Engineering discussed a contract for emergency flood damage assessment. Merrill and Captain Kyle Ekker attended site visits to determine costs to repair flood damages throughout Emery County. Red Seeps, Buckhorn Road, Dinosaur Quarry Culverts, and Cottonwood Canyon were determined to need repairs. The contract amount for the design work for the sites is \$1,400.00. Commissioner Ethan Migliori made a motion to approve a contract with Johansen and Tuttle Engineering for emergency flood damage assessment 2013 in the amount of \$1,400.00. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR THE HUNTINGTON DEBRIS BASIN PROJECT.

The contract amount with Johansen and Tuttle Engineering for the Huntington Debris Basin Project needs to be adjusted by \$50,000.00. The original contract amount is \$144,000.00 with the additional \$50,000.00 this brings the total project to \$194,000.00. Commissioner JR Nelson made a motion to approve amendment #1 to contract with Johansen and Tuttle Engineering for the Huntington Debris Basin Project. The motion was seconded by Commissioner Ethan

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Migliori. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING FOR THE HUNTINGTON CANYON SOUTH DEBRIS BASIN & EROSION CONTROL STRUCTURE PROJECTS 2013.

Merrial Johansen discussed a contract with Johansen and Tuttle Engineering for Huntington Canyon South Debris Basin & Erosion Control Structure Projects 2013. The contract is for engineering services to perform Design Engineering, design surveys, construction engineering, materials testing and inspection in Huntington Canyon for a project known as the Huntington Canyon South Debris Basin & Erosion Control Structure Project. The contract amount of \$166,500.00 is based on \$1.85 million at 9%. The county has enough in-kind match set aside for the project. Commissioner Ethan Migliori made a motion to approve of Contract with Johansen and Tuttle Engineering for the Huntington Canyon South Debris Basin & Erosion Control Structure Projects 2013. The motion was seconded by Commissioner JR Nelson. The motion passed.

(7)

CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN EMERY COUNTY AND EMERY COUNTY SPECIAL SERVICE DISTRICT #1 FOR COUNTY ROAD 803- SOUTH MOORE PHASE 10 PROJECT F-1612 (10) 0.

This agreement between Emery County and Emery County Special Service District #1 is for County Road 803-South Moore Phase 10 Project F-1612 (10) 0. This is the final phase of this project. UDOT asked that the county use the remaining funds to finish the project so they can close out the project. This phase of the project will provide for preliminary engineering for a passing lane and acceleration lane on Highway 10 as well as near the junction of I-70. This agreement will allow SSD #1 to oversee Phase 10 of the project. Commissioner JR Nelson made a motion to approve of Interlocal Agreement between Emery County and Emery County Special Service District #1 for County Road 803- South Moore Phase 10 Project F-1612 (10) 0. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)

APPROVAL OF ACKNOWLEDGMENT OF PRELIMINARY ENGINEERING CONTRACT WITH JOHANSEN AND TUTTLE ENGINEERING AND UDOT FOR COUNTY ROAD 803- SOUTH MOORE PHASE 10 PROJECT F-1612 (10) 0

Commissioner Ethan Migliori made a motion to approve acknowledgment of preliminary engineering contract with Johansen and Tuttle Engineering and UDOT for County Road 803-

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South Moore Phase 10 Project 1612 (10) 0. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)

CONSIDERATION AND APPROVAL OF REQUEST FOR FEDERAL EXCESS PERSONAL PROPERTY (FEPP) - A LADDER TRUCK FOR CASTLE DALE FIRE DEPARTMENT.

Commissioner JR Nelson made a motion to approve a request for Federal Excess Personal Property (FEPP)- to obtain a ladder truck for Castle Dale City Fire Department. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(10)

COMMISSION/ELECTED OFFICIALS REPORTS.

Commissioner Horrocks

Commissioner Horrocks reported on the final general budget process. Money is tight this year and they have asked the department heads to minimize their expenditures as much as possible. They do not have the funds to approve all the Capital Projects requests this year. They have given each department the option to purchase necessary equipment up to a certain dollar amount. He reported that he along with Mike McCandless met with representatives from Uintah County, Duchesne County and Carbon County to discuss projects that will benefit all four counties, job wise and financial wise. They will have monthly meetings until they have the projects ready to announce to the public. He reported on meeting with NRCS regarding projects that they will and will not fund with regards to Huntington Canyon.

Commissioner Nelson

Commissioner Nelson reported on the recent Domestic Violence Conference. He reported on Emery Water Conservancy District and Castle Valley Special Service District and discussions to have a combined office building. There will be a Coal Symposium on Thursday in this building. They will be discussing ways to keep coal viable. Bureau of Reclamation is having a meeting with PacifiCorp and Emery Water Conservancy District on Monday, October 28, 2013 to discuss a new contract. Castle County Partnership will hold meeting in Green River on Thursday. The toppling of the hoodoo in Goblin Valley State Park will probably be discussed. On Wednesday the Library will hold a Hosting Seminar. It will be here in the courthouse on Wednesday from 9:00 until noon.

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Commissioner Migliori

Commissioner Migliori reported that the Travel Bureau received three grants to help with advertising projects. The Recreation Board have received favorable reports from the Fair and Rodeo. This Friday the Museum of the San Rafael is holding a Day on the Desert on Friday. They will look at sites just south of Emery. Contact Megan at the MOS for more information.

Steve Barton informed the Commissioners that they have people from as far away as New York City here to ride bikes on the San Rafael.

(11)

ADJOURNMENT

The meeting was adjourned.

ATTEST: _____ COMMISSIONER: _____